

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47130

FILED
Apr 21, 2011
Secretary of State

Entity Name: KINGS BAY SHOPPING CENTER, INC.

Current Principal Place of Business:

% CLIFFORD L. SUCHMAN
1550 MADRUGA AVE., STE. 230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
230
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2802451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHMAN, CLIFFORD L.
1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SUCHMAN, CLIFFORD L.
1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLIFFORD L SUCHMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUCHMAN, CLIFFORD L
Address: 1550 MADRUGA AVENUE, STE. 230
City-St-Zip: CORAL GABLES, FL

Title: V
Name: ZIMNY, JAMES F JR
Address: 1550 MADRUGA AVE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: SLOANE, JACK
Address: 3105 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LEITMAN, PHILIP
Address: 1550 MADRUGA AVE SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS
Name: SUCHMAN, LAWRENCE E
Address: 1550 MADRUGA AVE SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD SUCHMAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date